

Lisbon Community Consolidated Grade School

Superintendent:

Michael A. Rustman, Ed.D

Ranked in the top 1% of schools in Illinois

Illinois Bright A+ Award Winner

2012 – 2013

Illinois Bright Star Award Winner

2012 – 2013

Illinois Academic Excellence

Award Winner

2009 – 2010 – 2011 – 2012

Illinois Academic Improvement

Award Winner

2007

Board of Education:

Tom Fletcher – President

Jason Carlson – Vice President

Aaron Johnson – Secretary

Mark Long – Member

Scott Wallin – Member

Brian Hatteberg – Member

Monica Williams – Member

District No. 90

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BOARD OF EDUCATION

MINUTES

December 13, 2016

Prior to the regular board meeting, a tax rate hearing was conducted. The meeting was opened, tax rate information was presented and discussed, questions from board members answered. There were no patrons present.

A motion was made by Jason Carlson and seconded by Brian Hatteberg to close the tax rate hearing, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Brian Hatteberg, and Monica Williams.

Hearing was closed.

A Board of Education meeting was called to order at 7:20 P.M., after the Pledge of Allegiance. The roll call found the following board members present: Tom Fletcher, Jason Carlson, Brian Hatteberg, Monica Williams, and Mark Long. Aaron Johnson and Scott Wallin were absent.

Recognition of visitors: No visitors present.

A motion was made by Tom Fletcher and seconded by Mark Long to approve the November 14, 2016 Board of Education Open Minutes, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, and Brian Hatteberg.

A motion was made by Monica Williams and seconded by Tom Fletcher to approve the signed November Treasurer's Report, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, and Brian Hatteberg.

Dr. Rustman presented the December bills and November payroll.

A motion was made by Tom Fletcher and seconded by Mark Long to approve the December bills, bills paid since the November board meeting and November payroll, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, and Brian Hatteberg.

Activity Fund was reviewed for the month of November.

Dr. Rustman presented the November investments, and the Board discussed them.

The Financial Report was discussed.

A motion was made by Monica Williams and seconded by Jason Carlson to accept the November 30, 2016 Financial Report, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, and Brian Hatteberg.

Lunch/attendance report was provided by Dr. Rustman

A motion was made by Tom Fletcher and seconded by Mark Long to approve the tax levy proposal, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, and Brian Hatteberg.

The board completed the 5essentials survey during the meeting.

There were no minutes for executive session meetings for the past 6 months to be released.

Aaron Johnson arrived at 7:45 P.M.

A motion was made by Monica Williams and seconded by Tom Fletcher to set the 8th grade graduation day for May 24, 2017, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, Aaron Johnson and Brian Hatteberg.

Dr Rustman discussed with the board the Administrative employment timeline.

A motion was made by Aaron Johnson and seconded by Mark Long to adopt the tentative administrative timeline for position, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, Aaron Johnson, and Brian Hatteberg.

FIOA requests: Two were presented and reviewed by the board.

A motion was made by Jason Carlson and seconded by Monica Williams to approve the Safety and Risk Management Plan, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, Aaron Johnson, and Brian Hatteberg.

Chris Kreftmeyer presented a request to allow their children to attend Lisbon CCSD#90 during the purchase of property and construction of a new home.

A motion was made by Tom Fletcher and seconded by Mark Long to have Dr. Rustman clarify with Tara Kunkel and the assessor's office the district boundary lines regarding parent request, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, Aaron Johnson and Brian Hatteberg.

Dr Rustman presented the board with comments regarding the State budget.

A motion was made by Monica Williams and seconded by Mark Long to hire Danielle Senkerik for the 2016-2017 season girls' basketball coach, as presented.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, Aaron Johnson, and Brian Hatteberg.

A motion was made by Aaron Johnson and seconded by Jason Carlson to adjourn the meeting at 8:30 P.M.

Upon roll call, the following vote was recorded: Ayes: Tom Fletcher, Jason Carlson, Mark Long, Monica Williams, Aaron Johnson, and Brian Hatteberg.

BOARD PRESIDENT

BOARD SECRETARY

DATE

DATE